United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0700-0469

Case Title: Reporting Office:

Jacam Chemicals LLC Kansas City, KS, Area Office

Subject of Report: Activity Date:

Report of Kansas Highway Patrol Records Check on Jacam Industries LLC January 25, 2013

Reporting Official and Date: Approving Official and Date:

(b) (6), (b) (7)(C)
Special Agent

(b) (6), (b) (7)(C)
Special Agent in Charge

05-FEB-2013, Signed by: (b) (6), (b) (7)

06-FEB-2013, Approved by: (b) (6), (b)

Assistant Special Agent in Charge

SYNOPSIS

SA (b) (6), (b) requested records from the Kansas Highway Patrol related to Jacam's commercial vehicle activity. SA (b) (6), (b) received a response which contained the names of Jacam's truck drivers and vehicles licensed to Jacam.

DETAILS

On January 25, 2013, SA Justin (b) (6), (b) contacted Kansas Highway Patrol Lieutenant (b) (6), and asked her for all records associated with the Department of Transportation (b) (7), and asked her for all records associated with the Department of Transportation (b) (7), (b) sent SA (b) (6), (b) an email which had documents attached to it. The documents included a list of employees which drive trucks for Jacam and vehicles registered to the company.

The documents are attached to this report.

<u>ATTACHMENT</u>

KHP LT (b) (6), (b) Email reference requested Jacam info

KHP Records Response - Driver's Names

KHP Records Response - Vehicles

KHP Records Response - Vehicles (Continued)

KHP Records Response - Trailers

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